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CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

FOLLOWING MEMBERS _____ VIZ:

SCHMIDT _____, STIER _____, TALARICO _____,

ABSENT: None

COUNCILMEMBER: _____

THE MINUTES OF THE LAST REGULAR _____, 19__

SPECIAL _____, 19____

SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION,
APPROVED AND PUBLISHED.

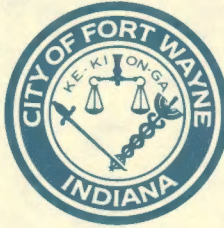
THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its _____ Session, held on _____ the _____ day of _____, 19____, that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances, and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this _____ day of _____, 19____,

SANDRA E. KENNEDY, CITY CLERK



THE CITY OF FORT WAYNE

February 26, 1988

Sandra E. Kennedy, City Clerk
City of Fort Wayne
City-County Building
Fort Wayne, Indiana 46802

Dear Ms. Kennedy:

Pursuant to I.C. 36-4-5-3(5) and Section 2-16 of the Municipal Code of the City of Fort Wayne, I am hereby calling a special session of the Common Council of the City of Fort Wayne for Tuesday, March 1, 1988, immediately following the regularly scheduled committee session.

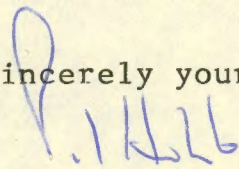
The purpose of this special session shall be to introduce the following Resolution:

A Resolution finding, determining and ratifying an Inducement Resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of \$2,500,000.00 economic revenue bonds of the City of Fort Wayne, Indiana, for the purpose of inducing the Applicant, KT Industries, Inc. to proceed with the acquisition, construction and equipping of the project.

I request that this Resolution be discussed and submitted for passage at the regular session to be held on March 8, 1988.

Thank you.

Sincerely yours,


Paul Helmke, Mayor

PH:Dcb



THE CITY OF FORT WAYNE

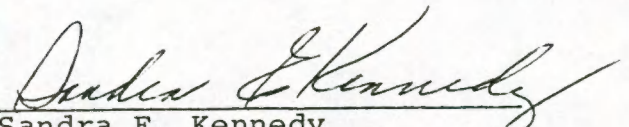
NOTICE OF A SPECIAL SESSION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA

You are hereby notified that the Common Council of the City of Fort Wayne, Indiana, will hold a SPECIAL MEETING ON TUESDAY, MARCH 1, 1988, IMMEDIATELY FOLLOWING COMMITTEE SESSION, IN THE COMMON COUNCIL CONFERENCE ROOM 128, ONE MAIN STREET, FORT WAYNE, INDIANA.

Said meeting shall be held for the purpose of introduction and discussion of the following Resolution:

A RESOLUTION FINDING, DETERMINING AND RATIFYING
AN INDUCEMENT RESOLUTION OF THE FORT WAYNE
ECONOMIC DEVELOPMENT COMMISSION AUTHORIZING
THE ISSUANCE AND SALE OF \$2,500,000.00 ECONOMIC
REVENUE BONDS OF THE CITY OF FORT WAYNE, INDIANA,
FOR THE PURPOSE OF INDUCING THE APPLICANT, KT
INDUSTRIES, INC., TO PROCEED WITH THE ACQUISITION
CONSTRUCTION AND EQUIPPING OF THE PROJECT

DATED: FEBRUARY 26, 1988


Sandra E. Kennedy
Clerk of the Common Council
of the City of Fort Wayne, Indiana

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL
MEETING OF THE COMMON COUNCIL OF THE CITY OF
FORT WAYNE, INDIANA TO BE HELD
TUESDAY, MARCH 1, 1988

WE, THE UNDERSIGNED, BEING ALL OF THE MEMBERS OF THE COMMON
COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, DO HEREBY CALL A SPECIAL
MEETING OF SAID COUNCIL TO BE HELD ON Tuesday, March 1, 1988
Immediately following Committee Session
AT O'CLOCK , E.S.T., AND JOINTLY AND SEVERALLY
WAIVE NOTICE OF THE TIME, PLACE AND PURPOSE OF SAID MEETING AND CONSENT
THAT SAME BE HELD ON THE AFORESAID DATE FOR THE PURPOSE OF
for the introduction and discussion of Bill No. R-88-03-01 --
A RESOLUTION FINDING, DETERMINING AND RATIFYING AN INDUCEMENT RESOLUTION
OF THE FORT WAYNE ECONOMIC DEVELOPMENT COMMISSION AUTHORIZING THE
ISSUANCE AND SALE OF \$2,500,000.00 ECONOMIC REVENUE BONDS OF THE
CITY OF FORT WAYNE, INDIANA, FOR THE PURPOSE OF INDUCING THE APPLICANT
KT INDUSTRIES, INC., TO PROCEED WITH THE ACQUISITION CONSTRUCTION AND
EQUIPPING OF THE PROJECT

Don J. Schneider

Thomas E. Henry

Mark E. G. Dint

David C. Long

James Stier

John A. Brown

Samuel J. Talarico

Janet B. Bradbury

Charles G. Gidd (abstained)

DATED THIS _____

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

SEAL